

August 5, 2013  
**CAHSD MEETING OF THE BOARD OF DIRECTORS**  
Draft Agenda  
**3:00 p.m.**

**Consent Agenda (vote as one)**

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Approval of August 5, 2013 Agenda **ACTION**  
Approval of June 3, 2013 Minutes Tab #1

**Reports from the Executive Director**

- Communications: MH First Aid, Youth MH First Aid, November Board Training in NO, CIT Training Rescheduled, Fall 2013 Staff Development & Community Training Series, Bullying Prevention Handout (for back to school and other prevention events), Client Orientation Handbook Tab #2
- Primary Care Integration: On-site Services, CHW's Initiative in PC
- BH Crisis Services Development: Development of a CRC, ED Data Collection Tab #3
- OLOL Psychiatry Residency Program Tab #4
- MH Court Training for Judges
- Update on FY 2014 Budget Status
- Self-Generated Revenue Tab #5
- Electronic Health Record, Soc. Svs. Counselors
- Board Membership Status
- Discussion of CAHSD Mission Statement and Ends Statement Tab #6

**Reports from the Chairman**

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- Governance Policy Review by Direct Inspection/Board Business **ACTION**  
Ends Focus of Grants or Contracts (terminated contracts) Tab #7  
Treatment of MH Consumers (satisfaction, grievances, complaints; AR reports pending) Tab #8
- Updated Board Resolution Tab #9
- Board Member Composite Self Evaluation Tab #10
- Policy Review Assignment: Treatment of Consumers
- Community Participation

**Adjournment**

**Next Meeting: September 9, 2013 (Sept. 2nd is Labor Day Holiday)**